

Fenwick Island Town Council
Minutes of the Special Meeting of December 9, 2011

Approved 1.27.2012

Call to order and flag salute by Mayor Serio at 11:00 AM

Council Members Present: Langan, Bunting, Smallwood, Weistling, Serio, Tingle, Carmean

Council Members Absent: None

Motion to approve minutes from Special Council Meeting of November 30, 2011 – Council Member Weistling

Second – Council Member Langan

DISCUSSION – Council members believe these minutes were already approved. Will research

Vote: None taken at this time

Motion to adjourn to Executive Session to Discuss Personnel Issues – Council Member Tingle

Second – Council Member Bunting

Council adjourned the public session at 11:02 AM

Council returned to public session at 11:26 AM

Motion to approve minutes of Special Meeting November 30, 2011 – Council Member Carmean

Second – Council Member Bunting

DISCUSSION – None

Vote: All in favor (7-0)

Minutes approved

Motion to proceed as discussed in Executive Session to proceed with background checks on two (2) Town Manager applicants – Council Member Weistling

Second – Council Member Carmean

DISCUSSION – None

Vote: All in favor (7-0)

Motion passed

Motion to proceed as discussed in Executive Session to install security cameras on the new Public Safety Building

– Council Member Tingle

Second – Council Member Carmean

DISCUSSION – None

Vote: All in favor (7-0)

Motion passed

Motion to adjourn - Council Member Bunting

Second - Council Member Carmean

Meeting adjourned at 11:30 AM.

Diane Tingle, Council Secretary

As transcribed by Agnes DiPietrantonio, Town Clerk